

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: November 8, 2010

Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Discussion of Security IC 5-14-1.5-6.1(b)(7)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order – Commissioners Courtroom
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 10/11/10
Approval of Executive Session Memoranda: 11/8/10
- 1:50 p.m. Highway Business
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. Supplemental Agreement with United Consulting for 146th Street
b. Supplemental Agreement with R.W. Armstrong for 146th Street
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Request Permission to Advertise & Sign Title Sheet
Announcements
- 2:05 p.m. Fall Creek Township Assistance Appeal – Andrew Davidson
- 2:10 p.m. CDBG Funding Agreement for Town of Fishers – Mark McConaghy
- 2:15 p.m. Requesting Approval for Work on Jail Roof and Health Dept. – John Barbee
Discussion on Security Kiosk for Historic Courthouse
- 2:25 p.m. Noblesville Township Assistance Appeal – Erica Carter
- 2:30 p.m. Commissioner Committee Reports
- 2:35 p.m. Attorney
- 2:40 p.m. Director of Administration
- 2:45 p.m. Sheriff

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2:50 p.m. Auditor

Approval of Capital Asset Notification Forms
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
AT&T Proposed Work on Sheriff's Cell Tower (3/22/10)
Engagement Letter for Schwaniger & Associates ref Tower Leasing (10/25/10)

Outstanding Items

FEMA Board Appointment for Commissioner Holt (1/11/10)
Exercise Room Floor & Equipment (3/8/10)
Alternate Appointments for Hamilton County Plan Commission (7/12/10)
Tax Software Licensing (7/26/10 – Attorney)
Service Dogs in County Buildings (8/9/10 – Attorney researching statute)
WISH-TV Weather Equipment Agreement (8/9/10 – Attorney to write agreement)